

Los Angeles County Board of Supervisors

Statement of Proceedings for September 28, 1999

TUESDAY, SEPTEMBER 28, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend John M. Bennett, Unity Church, Long Beach (4).

Pledge of Allegiance led by Evelyn Javaras, Finance Officer, 17th District American Legion (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matter:

3 CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).
CONTINUED ONE WEEK (10-5-99) TO CLOSED SESSION

Absent : None

Vote: Unanimously carried

CS-2 .

PUBLIC EMPLOYMENT - APPOINTMENT

Interview and consider candidates for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

2.0 SET MATTERS

9:30 a.m.

2

Presentation of scrolls to the 1998 Palo Del Amo Woods Homeowners Association's Board Members in recognition of their outstanding service to the community, as arranged by Supervisor Burke

2

Presentation of scroll to Nancy Daly Riordan for her many years of outstanding service as a County Commissioner with the Commission for Children and Families, as arranged by Supervisor Yaroslavsky.

2

Presentation of scrolls to the Department of Children and Family Services Director's Youth Council in recognition of their participation in a forum for foster youth and emancipated young adults who interface in monthly meetings with the Director to discuss their foster care concerns, as arranged Supervisor Antonovich.

2

Presentation of scrolls to the 1998-99 National Blue Ribbon Schools of Excellence and the 1999 California Distinguished Schools, as arranged by Supervisor Antonovich.

2

Presentation of scroll to Eddie Lopez, Amateur Boxer, in recognition of winning the 1999 Southern California Junior Golden Gloves Gold Medallist title, as arranged by Supervisor Antonovich.

11:00 a.m.

25 S-1.

Report by the Director of Health Services and the Director of the Office of AIDS Programs and Policy regarding the alarming increase in AIDS/HIV cases in the African American, Latino, Asian, Pacific Islander, and other communities of color in Los Angeles County, as arranged by Supervisor Burke. **ADOPTED EMERGENCY DECLARATION, DECLARING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS RESOLVES TO ADDRESS THE HIV HEALTH OUTCOME DISPARITIES IN AFRICAN AMERICAN, LATINO, ASIAN AND PACIFIC ISLANDERS AND OTHER POPULATIONS WHICH ARE DISPROPORTIONATELY IMPACTED AND ENDORSES THE RECOMMENDATIONS OF SUPERVISOR BURKE TO SECRETARY DONNA SHALALA OF THE FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) IN HER LETTER OF AUGUST 17, 1998. IN ADDITION, THE BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS:**

1. **INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD OF SUPERVISORS TO SEND LETTERS TO THE DHHS AND THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, ALERTING THOSE AGENCIES TO THE NEED FOR APPROPRIATE FUNDING IN LOS ANGELES COUNTY TO INCREASE AND SUSTAIN HIV/AIDS PREVENTION, CARE AND TREATMENT SERVICES IN AFRICAN AMERICAN, LATINO, ASIAN AND PACIFIC ISLANDER AND OTHER COMMUNITIES SEVERELY IMPACTED BY HIV/AIDS, WITH ADDITIONAL FUNDING TO:**
 - **ASSIST IN EXPANDING AND IMPROVING ACCESS TO STATE-OF-THE-ART HIV/AIDS THERAPIES;**
 - **STRENGTHEN AND EXPAND TARGETED HIV/AIDS EFFECTIVE PREVENTION AND INTERVENTION ACTIVITIES;**
 - **SUPPORT HIV/AIDS SOCIAL SERVICES AND PREVENTION ACTIVITIES FOR SUBSTANCE ABUSERS, AND OTHER SEVERELY IMPACTED COMMUNITIES;**
 - **PROVIDE TECHNICAL AND CAPACITY BUILDING ASSISTANCE TO COMMUNITIES SEVERELY IMPACTED BY THE EPIDEMIC; AND**
 - **BUILD AND SUSTAIN COMMUNITY INFRASTRUCTURE IN AFRICAN AMERICAN, LATINO, ASIAN AND PACIFIC ISLANDER AND OTHER SEVERELY IMPACTED COMMUNITIES AS A MEANS OF SUPPORTING A**

**MORE EFFECTIVE LOCAL RESPONSE TO THE HIV/AIDS EPIDEMIC IN
COMMUNITIES OF COLOR;**

- 2. INSTRUCTED THE LOS ANGELES COUNTY DIRECTOR OF HEALTH SERVICES TO COORDINATE EFFORTS WITH LOS ANGELES COUNTY'S STATE AND FEDERAL LOBBYISTS TO MAXIMIZE RESOURCES, INCLUDING MEDI-CAID COVERAGE FOR HIV/AIDS PREVENTION, CARE AND TREATMENT IN AFRICAN AMERICAN LATINO, ASIAN AND PACIFIC ISLANDER AND OTHER COMMUNITIES OF COLOR, WHILE AVOIDING CUTS IN FUNDING FOR SERVICES TO RACIAL/ETHNIC COMMUNITIES, INCLUDING EXPANSION OF OTHER ETHNIC COMMUNITIES; AND**
- 3. AGREED TO CONTINUE TO SUPPORT COUNTYWIDE HIV/AIDS STRATEGIC PLANNING, WITH PLANNING TO ADDRESS HEALTH OUTCOME DISPARITIES IN COMMUNITIES OF COLOR, ENSURE EARLY IDENTIFICATION OF HIV INFECTION AND ELIMINATE BARRIERS TO CARE AND PREVENTION, AND TO IDENTIFY THE ROLE AND ENCOURAGE THE PARTICIPATION OF MUNICIPAL, COUNTY, STATE, FEDERAL AND COMMUNITY PARTNERS IN THE FIGHT AGAINST AIDS**

Absent: None

Vote: Unanimously carried

3.0 PUBLIC HEARINGS 1 - 8

18 1.

Sale at public auction of surplus vacant and unimproved Waterworks District No. 37 and road properties at minimum bids as follows: **THE BOARD CLOSED THE HEARING; AWARDED THE SALE OF PARCELS AND THE COUNTY'S RIGHT, TITLE AND INTEREST TO THE FOLLOWING AS INDICATED; ALSO INSTRUCTED THE CHAIRMAN TO SIGN THE QUITCLAIM DEEDS FOR THE SALE OF PARCEL NOS. 1-1EX, 2A, 2B AND 3X; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTIONS; AND INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS IN THE APPROPRIATE COUNTY FUNDS**

[See Supporting Document](#)

Parcel 1-1EX, Bent Spur Dr., unincorporated Acton area (5), in amount of \$6,650 **JOHN W. ELGIN IN THE AMOUNT OF \$15,500**

Parcel 2A, Driver Ave., City of Agoura Hills (3), in amount of \$110,000 **STEVE AGUILAR IN THE AMOUNT OF \$150,000**

Parcel 2B, Driver Ave., City of Agoura Hills (3), in amount of \$75,000 **MICHAEL KLEIN IN THE AMOUNT OF**

\$150,000

Parcel 3X, Driver Ave., City of Agoura Hills (3), in amount of \$140,000 **STEVE AGUILAR IN THE AMOUNT OF \$256,000**

Absent: None

Vote: Unanimously carried

19 2.

Hearing on proposed annexation of territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition No. 12-19, Renwick Rd., Azusa area (1), and levy and collection of annual assessments within the annexed territory for street lighting purposes at a base assessment rate of \$5 for a single-family residence for Fiscal Year 2000-01; also determination of exemption from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OR IN OPPOSITION TO THE PROPOSED ASSESSMENT, PETITION NO. 12-19 (RENWICK ROAD), AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS;
- B. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENT ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION, AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND
- C. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, CONFIRMING THE DIAGRAMS AND ASSESSMENT AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2000-2001

Absent: None

Vote: Unanimously carried

20 3.

Hearing on proposed levy and collection of annual assessments for Fiscal Year 2000-01 ranging from a \$1 base rate to a \$50 base rate for annexed territories for subdivisions located within County Lighting District LLA-1, for street lighting

purposes (All Districts). **CONTINUED TO NOVEMBER 23, 1999 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 4.

Hearing on proposed establishment of a special exhibition fee schedule for upcoming exhibitions of art work at the Museum of Art, in amount of \$15 for adults, \$12 for seniors/students, and \$5 for children (ages 6 - 17), effective September 30, 1999. **THE BOARD CLOSED THE HEARING; APPROVED THE PROPOSED ESTABLISHMENT OF A SPECIAL EXHIBITION FEE SCHEDULE FOR UPCOMING EXHIBITIONS OF ART WORK AT THE MUSEUM OF ART, IN AMOUNT OF \$15 FOR ADULTS, \$12 FOR SENIORS/STUDENTS, AND \$5 FOR CHILDREN (AGES 6 - 17), EFFECTIVE SEPTEMBER 30, 1999**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 5.

Hearing on proposed fee increase from \$49.00 to \$57.50 for title investigation and reporting services to reflect the current cost of title searches relating to the sale of tax defaulted properties by the Treasurer and Tax Collector. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. APPROVED THE PROPOSED FEE INCREASE FROM \$49 TO \$57.50 FOR TITLE INVESTIGATION AND REPORTING SERVICES; AND

B. ADOPTED ORDINANCE NO. 99-0088 ENTITLED, "AN ORDINANCE AMENDING TITLE 4 - REVENUE AND FINANCE OF THE LOS ANGELES COUNTY CODE RELATING TO THE IMPOSITION OF CERTAIN FEES AND CHARGES

Absent: None

Vote: Unanimously carried

23 6.

Hearing on proposed ordinance to establish fees for the sale of voter registration, absentee voter and election specific data information provided by the Registrar-Recorder/County Clerk in amount of \$156 for CD's, \$202 for Jazz Cartridges

and \$142 for voter specific election district information on a customized CD containing 2,000 registered voters plus \$1.00 for each additional 2,000 voters. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. APPROVED THE PROPOSED FEES FOR THE PURCHASE OF VOTER REGISTRATION, ABSENTEE VOTER AND ELECTION SPECIFIC DATA; AND
- B. ADOPTED ORDINANCE NO. 99-0089 ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF THE LOS ANGELES COUNTY CODE RELATING TO FEES FOR THE REGISTRAR-RECORDER/COUNTY CLERK"

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 7.

Hearing on proposed amendment to Title 22 - Planning and Zoning, establishing home- based occupations as accessory uses in residential and agricultural zones (All Districts), subject to specified standards of development; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. **CONTINUED WITHOUT DISCUSSION TO OCTOBER 26, 1999 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 8.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 96-155-(5), and Negative Declaration relating to proposal to authorize the operation and maintenance of a private recreational (hunt) club and skeet range (clays course) within a significant ecological area on approximately 8,000 acres of leased property; also authorization to encroach into the protected zone of seven oak trees on property located at 30830 310th Street West, Lancaster, Castaic Canyon and Antelope Valley West Zoned Districts, applied for by Philip McNamee. (Appeals from Regional Planning Commission's approval and conditions of approval) **CLOSED THE HEARING; INDICATED ITS INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION INCLUDING THE SUPPLEMENTAL NOTICE STUDIES PREPARED FOR THIS PROJECT; APPROVED CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 96-155-(5) WITH MODIFICATIONS AND INSTRUCTED COUNTY COUNSEL TO PREPARED THE FINAL DOCUMENTS FOR APPROVAL**

Absent : None

Vote : Supervisor Burke abstained from voting on this action.

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 9 - 19

5 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$316, excluding the cost of liability insurance, at Mona County Park for SHIELDS for Families Project, Inc.'s 20th Annual Graduation Ceremony, held September 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

6 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$217, excluding the cost of liability insurance, for use of the Athens County Park Gymnasium for the Department of Toxic Substances Control's public meeting, held September 25, 1999. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

7 11.

Recommendation as submitted by Supervisor Burke: Waive fees in total amount of \$6,600, excluding the cost of liability insurance, for use of various courtrooms at the County Courthouse located at 111 N. Hill St., Los Angeles, including parking in Lot 18 for an estimated 200 vehicles, for the Constitutional Rights Foundation's Annual Los Angeles County Mock Trial Competition, to be held on various days between November 9, 1999 and December 9, 1999 with an orientation on October 5, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 12.

Recommendation as submitted by Supervisor Yaroslavsky: Request the District Attorney to restore its "roll-out" team, utilizing current budgetary resources, as soon as practicable within the 1999-2000 Fiscal Year to reestablish a unit of independent investigators and prosecutors to review all shootings and other use-of-force incidents by local law enforcement. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND AUDITOR-CONTROLLER TO:

- SUBSTANTIATE ALL OPERATING COSTS ASSOCIATED WITH THE DISTRICT ATTORNEY'S PROPOSAL TO REESTABLISH THE "ROLL-OUT" UNIT;
- REVIEW AND DOCUMENT ACTUAL COSTS OF THE PREVIOUSLY FUNDED "ROLL-OUT" UNIT;
- PROJECT 1999-2000 YEAR-END FUND BALANCE FOR THE DISTRICT ATTORNEY'S OFFICE BASED ON CURRENT AND PROJECTED SPENDING PATTERNS; AND
- DOCUMENT EXISTING AND PROJECTED YEAR-END BALANCES IN THE DISTRICT ATTORNEY'S ASSET FORFEITURE FUND, INCLUDING \$900,000 IN REVENUE RECEIVED DURING THE PAST TWO MONTHS; AND

B. REQUESTED THE DISTRICT ATTORNEY TO REESTABLISH THE "ROLL-OUT" UNIT USING THE FOLLOWING SOURCES WITHIN HIS BUDGET:

- AVAILABLE FUND BALANCE WITHIN THE ASSET FORFEITURE FUND;
- ANY REVENUE ASSOCIATED WITH FEDERAL OR STATE GRANTS THAT MAY BECOME AVAILABLE; AND
- ANY EXISTING SPENDING CAPACITY WITHIN THE DISTRICT ATTORNEY'S BUDGET; AND

C. REQUESTED THE DISTRICT ATTORNEY TO:

- PROVIDE THE BOARD WITH COPIES OF THE WRITTEN PROTOCOLS USED FOR EACH POLICE DEPARTMENT WHEN INVESTIGATORS RESPOND TO POLICE SHOOTINGS AND OTHER USE-OF-FORCE INCIDENTS;
- REPORT BACK TO THE BOARD WITHIN ONE YEAR FROM INCEPTION OF THE "ROLL-OUT" TEAM WITH AN ANALYSIS OF THE EFFECTIVENESS OF THE INVESTIGATIVE TEAM AND RECOMMENDATIONS FOR CONTINUED USE AND FUNDING; AND
- REPORT BACK TO THE BOARD DETAILING THE PROCEDURES THE EMPLOYEE UNIONS IMPLEMENT WHEN HANDLING THE EMPLOYEES INVOLVED IN POLICE SHOOTINGS AND OTHER USE- OF FORCE INCIDENTS

Absent: None

Vote: Unanimously carried

27 13.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Director of the State Department of Developmental Services thanking the Department for rescinding its decision to place violent offenders at Lanterman Developmental Center and urging the Department to review policies of placement of violence-prone individuals. **APPROVED AS AMENDED TO INCLUDE IN THE LETTER A "CAUTIONARY" STATEMENT STATING THAT ANY ATTEMPT TO PROCEED WITH A NEW EXPANSION PROJECT AT LANTERMAN WILL BE SUBJECT TO APPROPRIATE ENVIRONMENTAL SCRUTINY BY THE PUBLIC**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 14.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$475, excluding the cost of liability insurance, at Apollo Park for the Girl Scouts of the Antelope Valley's family picnic, held September 26, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 15.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$175, excluding the cost of liability insurance, at Two-Strike Park for the New Horizon School's back-to-school picnic, to be held October 9, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 16.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee in amount of \$175, excluding the cost of liability insurance, at Crescenta Valley Park for the Verdugo Hills YMCA Indian Guides' Annual Induction Ceremonies, to be held October 16, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 17.

Recommendation as submitted by Supervisor Antonovich: Waive outdoor use fee in amount of \$250, excluding the cost of liability insurance, at Vasquez Rocks County Park for the Antelope Valley 4-H Trail Trial Committee's events, to be held October 16 and October 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 18.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental and kitchen use fees in amount of \$185, excluding the cost of liability insurance, at George Lane Park for the Quartz Hill Cub Scouts' community service project, to be held November 18, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 19.

Recommendation as submitted by Supervisor Molina: Recognize March 31st as a Statewide holiday to pay tribute to Cesar Chavez's contributions to the advancement of civil rights for all Americans; and urge the State Senate to approve SB 984 (Polanco), legislation which would make Cesar Chavez's birthday, March 31st, a State holiday: "Cesar Chavez Day," to be observed at all public schools, including community colleges, and would be a paid holiday for all State employees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

6.0 CHILDREN AND FAMILY SERVICES (1) 20 - 21

4-VOTE

29 20.

Recommendation: Authorize the Interim Director to enter into a three-year agreement with the Los Angeles Homeless Services Authority, for the Authority to operate a Transitional Housing Program for emancipated foster youth (2), in amount of \$750,000, using Department of Housing and Urban Development grant funds which represent 62% of the cost of the program with the remaining 38% of \$462,411 funded by a grant from the Weingart Foundation, effective upon the date costs are first incurred; also authorize the Interim Director to sign amendments provided that the changes do not affect County costs; and authorize the Director to exceed the approved ordinance positions to fill one grant-funded Children's Social Worker III position to staff the Transitional Housing Program pending allocation by the Department of Human Resources; and approve appropriation adjustment in amount of \$305,000 to provide spending authority for the Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

30 21.

Recommendation: Approve and instruct the Chairman to sign agreement with the Daily Journal Corporation, in amount of \$70,000, financed with 48% Federal, 36% State and 16% County funds, to provide electronic newspaper publication services for legal notices as a last attempt to notify absent parents of imminent permanency plan court proceedings as part of the action needed to free children for adoption, effective October 1, 1999 through September 30, 2002; authorize the Interim Director to negotiate amendments to increase the agreement sum up to 10% above the maximum annual agreement sum in order to accommodate any unanticipated need for an increase in services; also Supervisors Burke and

Molina's recommendation: Instruct the Director of Children and Family Services to request permission from the Presiding Judge of the Juvenile Court, to post the parental rights termination notices on the Department's webpage, and if permission is granted, to begin this posting as soon as feasible; develop a Request for Proposals for publication in local neighborhood papers for release as soon as possible; prepare a feasibility study on the possibility of providing subscriptions to the Daily Commerce for local groups interested in tracking these termination notices; and report back to the Board with a recommendation as to the associated costs and resultant effectiveness and feasibility. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 PUBLIC WORKS 22

13 22.

Recommendation: Adopt and advertise plans and specifications for CC 6907 - Alameda Street Phase III-A, from State Route 91 to Del Amo Blvd., vicinity of Carson (2), at an estimated cost between \$29,500,000 and \$34,500,000; and set November 16, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

8.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 28, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a 270-day construction contract and related documents with Natural Building Maintenance Corporation, in amount of \$1,800,000, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development, for building and site improvements at the 183-unit Marina Manor I and II Senior Housing Development located at 3401 and 3405 Via Dolce, Marina del Rey (3), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$360,000 using CGP funds allocated for modernization purposes. **APPROVED; AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO CLOSELY MONITOR THE SITE IMPROVEMENTS UNDER THE CONTRACT, AND IN COLLABORATION WITH THE AFFIRMATIVE ACTION COMPLIANCE OFFICER, REQUIRE WEEKLY PAYROLL REPORTS FROM NATURAL BUILDING MAINTENANCE, WITH MONTHLY REPORTS TO BE SUBMITTED TO THE BOARD BY BOTH DEPARTMENTS ON THE PROJECT'S PROGRESS AND THE CONTRACTOR'S LABOR PRACTICES**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9.0 MISCELLANEOUS

23.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

14 23-A.

Recommendation as submitted by Supervisor Burke: Waive the \$7 parking fee for approximately 120 vehicles at the Music Center Garage for attendees of the kick-off reception for The Operation Unity: Young Ambassadors of Harmony Photo Exhibit in observance of October as Cultural Diversity Month, to be held in the Kenneth Hahn Hall of Administration on October 5, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 23-B.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to President Clinton, the Administrator of the U.S. Agency for International Development, Chairmen and Ranking Members of the U.S. Senate and House Appropriations Committees, U.S. Senators Feinstein and Boxer and the Los Angeles County Congressional Delegation urging their support of a provision, authored by Congressman Howard Berman in the Fiscal Year 2000 House Foreign Operations Appropriations Bill, that encourages the U.S. Agency for International Development to contract with two west coast search and rescue teams, such as the Los Angeles County Fire Department's Urban Search and Rescue Team, for rapid deployment to overseas disasters; and instruct the County's Legislative Advocates in Washington, D.C. to assist Congressman Berman in his efforts to implement the provision. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16 23-C.

Recommendation as submitted by Supervisor Yaroslavsky: Recognize and commend the special efforts of the Departments of Public Social Services, Health Services and other County departments, schools and numerous community based agencies for surpassing the goal of enrolling 100,000 children into the Medi-Cal Program by September 1999; and request the Music Center Operating Company to waive fees in amount of \$550, excluding the cost of liability insurance, for use of the Dorothy Chandler Grand Hall for a celebration; also waive parking fees in amount of \$1,800 at the Music Center Garage for attendees of the event, to be held October 4, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 23-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Auditor-Controller to work together to develop a plan for utilizing Public/Private Partnerships in the organization of the County-related functions of SB 542 and AB 196, legislation which creates a new State agency to collect child support, and report back to the Board with findings within two weeks. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

- A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO WORK TOGETHER TO DEVELOP A PLAN FOR UTILIZING PUBLIC/PRIVATE PARTNERSHIPS IN THE ORGANIZATION OF THE COUNTY RELATED FUNCTIONS OF SB 542 AND AB 196, LEGISLATION WHICH CREATES A NEW STATE AGENCY TO COLLECT CHILD SUPPORT, AND REPORT BACK WITH FINDINGS WITHIN TWO WEEKS;**
- B. REQUESTED THE DISTRICT ATTORNEY TO FORM A TASK FORCE, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, CHIEF**

INFORMATION OFFICER, DIRECTOR OF PUBLIC SOCIAL SERVICES, DIRECTOR OF PERSONNEL, INTERIM DIRECTOR OF INTERNAL SERVICES, AUDITOR-CONTROLLER, THE FAMILY SUPPORT ADVISORY BOARD AND SEIU LOCAL 660, TO DEVELOP A TRANSITION PLAN TO TRANSFER THE COLLECTION RESPONSIBILITIES TO A NEW COUNTY DEPARTMENT, AND TO INCLUDE IN THE TRANSITION PLAN RECOMMENDATIONS ON PROPOSED STRUCTURE, TIME FRAMES OF VARIOUS IMPLEMENTATION AND REPORTING DATES, BUDGET AND FINANCING, OPERATIONS, MANAGEMENT STRUCTURE, A COMMUNITY OUTREACH AND INFORMATION DIVISION, AND A HUMAN RESOURCES PLAN TO PREVENT ANY LAYOFFS, WITH INITIAL REPORT DUE TO THE BOARD WITHIN 30 DAYS AND INCLUDE THE SCOPE OF WORK, INITIAL EVALUATION, AND RECOMMENDATIONS ON TIMEFRAMES FOR FUTURE REPORTS TO THE BOARD; AND DETERMINE THAT THE ABOVE ACTION WILL SUPERSEDE THE BOARD'S REQUEST FOR A TRANSITION REPORT IN SYNOPSIS 64 DATED NOVEMBER 10, 1998

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE AUDITOR-CONTROLLER, AND COUNTY COUNSEL TO WORK TOGETHER IN DEVELOPING AN ANALYSIS OF SB 542 ADDRESSING THE FOLLOWING:

- HOW THE LEGISLATION WILL IMPACT BOTH THE CURRENT COUNTY CHILD SUPPORT SYSTEM, AND THE BOARD'S ABILITY TO MAKE FUTURE CHILD SUPPORT POLICY DECISIONS;
- DETERMINE WHETHER THE COUNTY HAS THE DISCRETION TO CREATE PUBLIC/PRIVATE PARTNERSHIPS IN RELATION TO THIS FUNCTION, AND WHETHER STATE DEPARTMENTAL APPROVAL IS REQUIRED;
- HOW THE REORGANIZATION IS EXPECTED TO IMPACT THE COUNTY BUDGET; AND
- WHETHER ASPECTS OF THE CURRENT CHILD SUPPORT SYSTEM MAY REMAIN VIABLE AS PART OF THE NEW COUNTY DEPARTMENT, INCLUDING AN ASSESSMENT AS TO WHETHER THE BUREAU OF FAMILY SUPPORT ARS COMPUTER SYSTEM AND CALL CENTER MAY BE RETAINED; AND

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER, AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN 30 DAYS, OR SOONER, WITH FINDINGS

Absent: None

Vote: Unanimously carried

17 23-E.

Recommendation as submitted by Supervisor Antonovich: Request the Music Center Operating Company to waive fees

in amount of \$550, excluding the cost of liability insurance, for use of the Music Center Grand Ballroom for the Federal Bar Association's Judges' night reception, to be held November 17, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board took the following actions:

- a. Went on record in full support for the people of Taipei who have been devastated by a 7.6 earthquake and stand behind them as they begin the lengthy task of rebuilding their communities; and
- b. Instructed the Executive Officer of the Board to send a letter to the Director General of Taipei expressing the Board's action.

33

--Recommendation as submitted by Supervisor Antonovich: Send a letter to the CalTrans Director for District 7 indicating the Board's support for opening the carpool lanes on the Antelope Valley Freeway to all traffic during non-peak hours. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF OCTOBER 5, 1999 FOR CONSIDERATION**

34 26.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. THOMAS DEAN LARSON

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department heads on various matters as follows:

- Supervisor Antonovich requested the Director of Public Works to report back to the Board on the infrastructure projects recommended for funding in the State water proposition on the March 2000 ballot.

35

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by:</u>	<u>Name of Deceased:</u>
Supervisor Burke	H. Reginald Banks, Architect
	Jose Contreras
Supervisor Yaroslavsky	Stanley Fleishman
	Mony Lazarovici
Supervisor Knabe and	Arturo Jackson, Jr.
All Members of the Board	
Supervisors Antonovich	Doris Allen
and Knabe	
Supervisor Antonovich	Claudia Jane Abramson
	Richard Lee Adair
	William "Bill" Brucker
	Jon R. Kirk
	Dorrance Joseph Leiker
	Evelyn Ruth Newton
	Judge Leland C. Nielsen
	Edward Rubin
	Herb Stein
	John teGroen

Open Session adjourned to Closed Session at 2:25 p.m., for the purpose of interviewing and considering candidates for appointment to the position of

Director of Children and Family Services, pursuant to Government Code Section 54957.

Closed Session convened at 2:50 p.m. Present were Supervisors Gloria Molina,

Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 6:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 35) to Monday, October 4, 1999 at 9:00 a.m. in Room 739 of the Kenneth Hahn Hall of Administration for Closed Session to consider candidates for appointment to the position of Director of Children and Family Services, pursuant to Government Code Section 54957. Next regular meeting of the Board: Tuesday morning, October 5, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 28, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
